

**Pima County/Tucson Women's Commission**  
**Executive Committee Meeting**  
**Wednesday, November 4, 2009 at 5:30 pm**  
**240 North Court Ave, Tucson, AZ 85701**

**Legal Action Report**

**Present:** Michael Mandel, Marian Amoroso-Benedetto

**Absent:** Anna Harper, Carol Dow

**Staff:** Jessie Baxter, Executive Director

- 1) **Call to order/roll call** – Mandel called meeting to order at 5:30pm. Baxter called roll, documented above. Quorum was established.
- 2) **Call to the public** – Mandel called to public at 5:35pm. No public present.
- 3) **Review and approve minutes from past Executive Committee meeting 10/7/09** - Amoroso-Benedetto motioned to approve minutes as they are, Second by Mandel; passed unanimously.
- 4) **Review and approve October 2009 financials** - Amoroso-Benedetto motioned to approve financials with changes to incomes lines, Second by Mandel; passed unanimously.
- 5) **Advocacy discussions**
  - a) **Propositions 200, 401, and 402** – Discussion only. No legal action taken or required.
  - b) **Upcoming advocacy needs/opportunities** – Discussion only. No legal action taken or required.
- 6) **HR update**
  - a) **Staff insurance** –Amoroso-Benedetto made a motion that the Commission will change healthcare policies for employee(s). Employees will now pay 5% of healthcare premiums monthly; Second by Mandel; passed unanimously. Amoroso-Benedetto made a motion that due to the loss of our group status the ED will look into and purchase new health insurance not to exceed the currently monthly rate of \$340.00, Second by Mandel; passed unanimously.
  - b) **Contact with consultant** – Discussion only. No legal action taken or required.
- 7) **Commissioner recruitment** – Discussion only. No legal action taken or required.
- 8) **Hope Fest – Office Space** –Amoroso-Benedetto made a motion to offer Hope Fest space for one year with the possibility to terminate the agreement with 30 days notice and for recognition as a Hope Fest sponsor; Second by Mandel; passed unanimously.
- 9) **Open Meeting Laws – social networking sites** – Discussion only. No legal action taken or required.
- 10) **Committee and Staff Reports**
  - a) **Advocacy Committee** - Discussion only. No legal action taken or required.
  - b) **Development Committee** – Discussion only. No legal action taken or required.
  - c) **Young Women's Leadership Committee** – Discussion only. No legal action taken or required.
  - d) **Executive Director** – Discussion only. No legal action taken or required.
- 11) **Adjourn** - Amoroso-Benedetto made a motion to adjourn at 7:00pm; Second by Mandel; passed unanimously.